



Town of Hamilton
Select Board
Monday, February 6, 2023

- Shawn Farrell, Chair
- Jamie Knudsen
- Caroline Beaulieu
- Tom Myers
- Bill Olson

7:00 PM
Hamilton Town Hall, Memorial Room
577 Bay Road, Hamilton, MA

AGENDA

The Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, to make the meetings more accessible:

Join Zoom Meeting

<https://us02web.zoom.us/j/89921063159?pwd=MkdFN295MlZnUW9qK2wxMnFGV3VUUT09>

Meeting ID: 899 2106 3159

Passcode: 639861

One tap mobile

+13052241968,,89921063159#,,,,*639861# US

+13092053325,,89921063159#,,,,*639861# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
BOARD AND COMMITTEE OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Historic District Commission – 2 openings (Board of Realtor and At-Large) • Conservation Commission – 2 openings • Hamilton Housing Authority – 1 opening • Human Rights Commission - 1 opening (Housing Authority) • Hamilton Environmental Impact Committee – 1 opening • Hamilton Council on Aging – 1 Associate member opening
	Public Comment (3 minutes on topics not already on the agenda)
CONSENT AGENDA	

	<ul style="list-style-type: none"> • Approve Yukan Run Fast Half Marathon Road Race on May 7. 2023 • Approve appointment of Kathy St. Pierre to the Conservation Commission • Approve appointment of Lindsey Peabody to the Cultural Council
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • National Grid Pole Hearing for new pole on Essex St. at Chebacco Road – Discuss and Vote • Board of Health Chair David Smith – Provide update to Select Board on proposal for Green Burials • Amendment to Conservation Restriction on land on Bay Road – Discuss and Vote • Proposed Water Rate adjustment – Presentation by DPW Director Tim Olson • Request for Flag Raisings for Juneteenth and Pride Month by Jamie Knudsen - Discuss and Vote • Update on Town Meeting preparation and Vote to close the Warrant – Town Manager Joseph Domelowicz • Review Town Banner policy – Discussion • New Business

Cemetery Deed # 1248